

BOARD OF SELECTMEN

Minutes of the Meeting of 27 March 2006 at 4:00 PM. The joint meeting with the Finance Committee took place in the Nantucket High School Cafeteria, 10 Surfside Road, Nantucket, MA 02554. Members of the Board present were Brian Chadwick, Michael Glowacki, and Whiting Willauer. Douglas Bennett and Bruce Watts were absent. Also present were Finance Committee members Rick Atherton, Christy Kickham, Bruce Miller, Michael Rosen, and Tim Soverino. Chairman Glowacki called the meeting to order at 4:00 PM.

Approval of Wire Transfer. Town Administrator Libby Gibson advised the Board of the request for a wire transfer to cover the purchase of a fire truck approved at the 2005 Annual Town Meeting. Fire Chief Everett Pierce provided additional information on the vehicle delivery. Mr. Chadwick moved to approve the transfer as requested. Mr. Willauer seconded. So voted unanimously.

Selectmen's Reports/Comment

Joint Meeting with Finance Committee Regarding FY 07 Solid Waste Budget. Finance Director Connie Voges provided an overview of possible construction and demolition handling scenarios and corresponding effects on the Solid Waste Enterprise Fund budget. Discussion followed on required costs, the need to replace the revenue generated by C & D if it would no longer be processed at the landfill and the rationale for a recommendation to increase the construction and demolition tipping fee by \$35/ton. Discussion continued on the Town's interests and responsibilities, determination of fee considering short and long term criteria, and potential issues with privatization. Discussion continued on the increase amount, timing of the fee change, the process of budget approval if the override amount specified is not needed in the future and on a way to approve budget to include the C & D. Mr. Chadwick asked for the Finance Committee's advice on the rate. Ms. Gibson noted various options are being reviewed with Waste Options.

Bruce Miller shared the rationale for a \$45/ton increase to the tipping fee. Mr. Miller moved to adopt the Town Administration recommendation for the \$8,985,000 budget as presented March 27, 2006 with two changes: to modify the professional services line item ("so budget is \$8,535,000") and to increase the recommended C & D tipping fee increase from \$35/ton to \$45/ton and to so recommend to the Board of Selectmen. Mr. Rosen seconded. Mr. Soverino added a friendly amendment to add the language "after a joint meeting with the BOS." Mr. Miller seconded the amendment. So voted unanimously by the Finance Committee. The Finance Committee then voted unanimously to approve the main motion as amended.

The Board consented to take the recommendation under advisement and to meet again with the Finance Committee on Thursday, March 30, 2006 to act on it.

The meeting adjourned at 6:12 PM.

Approved the 12th day of April 2006.